

**CITY OF ANGELS
PLANNING COMMISSION
SUMMARY MINUTES**

**Regular Meeting of Thursday July 9, 2015
City Fire House 1404 Vallecito Road
Angels Camp, California**

CALL TO ORDER

Chair Broeder called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Chair Broeder, Vice-Chair Rudolph, Commissioner Gonzalez,
Commissioner Gordon and Commissioner Moncada

Commissioners Absent: None

Staff Present: Planning & Building Director David Hanham, and Deputy City
Clerk Jennifer Preston

APPROVAL OF AGENDA

**MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY
COMMISSIONER RUDOLPH AND CARRIED 5-0 TO APPROVE THE JULY 9, 2015
AGENDA.**

APPROVAL OF MINUTES

1. Approval of the May 14, 2015 regular meeting minutes.

**MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER
GONZALEZ AND CARRIED 4-0-1 WITH COMMISSIONER MONCADA ABSTAINING TO
APPROVE THE REGULAR MEETING MINUTES OF MAY 14, 2015.**

OATH OF OFFICE

Deputy City Clerk Preston swore in Commissioners Broeder and Rudolph for three year terms
from July 1, 2015 to June 30, 2018.

REORGANIZATION OF COMMISSION

MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY COMMISSIONER GORDON AND CARRIED 5-0 TO KEEP COMMISSIONER BROEDER AS CHAIR AND COMMISSIONER RUDOLPH AS VICE-CHAIR AND BOTH COMMISSIONERS ACCEPTED DUTIES.

PUBLIC COMMENTS

OPENED AT 6:05 P.M.

There was no public comment.

CLOSED AT 6:06 P.M.

PUBLIC HEARINGS

None

PLANNING MATTERS

- 2. Resolution 2015-10 A resolution to approve one hanging sign for "The Get Smart Group" located at 1211 S. Main Street APN 062-004-086.**

Planning Director Hanham presented the staff report and Resolution 2015-10 and recommended that the Commission adopt Resolution 2015-10 a resolution to approve one hanging sign for "The Get Smart Group" located at 1211 S. Main Street APN 062-004-086.

The discussion that followed was regarding the color and shape of the sign and the height of the sign from the sidewalk.

Corrections to Resolution 2015-10.

1st Whereas, 1st line, change "wall" to "blade (hanging)".

MOTION BY COMMISSIONER RUDOLPH AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 5-0 TO APPROVE RESOLUTION 2015-10 A RESOLUTION APPROVING ONE BLADE (HANGING) SIGN FOR THE GET SMART GROUP LOCATED AT 1211 S. MAIN STREET AS AMENDED.

COMMITTEE REPORTS

- 3. GPI - General Plan Implementation Committee – Planning Director Hanham**
Planning Director Hanham stated that Commissioner Gonzalez and himself met and discussed the Right-to-Farm ordinances from several different cities and they decided to use the Davis ordinance for a starting point. Staff is to email the Davis ordinance in a word format to commissioners Gonzalez and Rudolph.

4. DAC – Destination Angels Camp Committee - Chair Broeder

Chair Broeder stated that DAC will start alternating their Executive Committee and Board of Directors meetings every other month. Other items discussed were concerning the flags and Anne Forrest will be counting them on Labor Day to see if there are any missing. DAC is looking into companies to replace some of the banners that are faded.

5. Gateway Corridor Advisory Committee - Planning Director Hanham

Planning Director Hanham stated that the traffic engineer is putting together the traffic study for review by Caltrans and the advisory committee. There will be an advisory meeting in August and the document will be at the commission by December. The next steps is for the document to go to Caltrans and then there will be possible General Plan and Zoning changes needed.

COMMISSIONER'S REPORTS

Commissioner Gonzalez stated that she will not be able to attend the September meeting. Commissioner Rudolph stated that she will not be able to attend the September meeting. Chair Broeder cancelled the September meeting, but will still be able to call a special meeting if the need arises. Commissioner Gordon stated that he attended the reception dinner for the new owners of the hotel and that it was very nice and he was able to talk with the owners of the Hotel.

STAFF REPORTS

Planning Director Hanham stated that staff has been working on the CMAQ Murphys Grade Project, and the CMAQ Angels Creek Trail Project. The discussion that followed was concerning the trail project and how it would get over the creek. Chair Broeder left at 6:50 p.m. Staff has also been working on the Partnership Planning Grant for Downtown, this project will have advisory groups and will work on land use and circulation. Mark Twain Hospital paid its fees for the 590 Stanislaus clinic project and it may come to the commission in October. Community Development Department (CDD) should be receiving plans for the Utica Hotel project phase one sometime next week. CDD has received a medical cannabis application and it is being reviewed. All commissioners need to make sure that they do their ethics training and turn it in to Mary Kelly.

**MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY
COMMISSIONER GORDON AND CARRIED 4-0 TO ADJOURN THE MEETING.**

MEETING WAS ADJOURNED AT 7:24 P.M.

ATTEST:


Jennifer Preston, Deputy City Clerk


John Broeder, Chairman